

AMENDMENT OF OIL AND GAS LEASE

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

WHEREAS, THOMAS MCKEE & WIFE TAMMIE MCKEE, whose current address is 5001 ROUNDTREE CT. HALTOM CITY, TX 76137, hereinafter referred to as "Lessor", and Carrizo Oil & Gas, Inc., hereinafter referred to as "Lessee", entered into a Paid Up Oil and Gas Lease dated November 17, 2008 and recorded by Instrument #D209021875 of the Official Public Records of Tarrant County, Texas, hereinafter referred to as said "Lease" covering 0.3057 acres of land, more or less, described therein as follows:

0.3057 acres of land, more or less, being more particularly described as
Lot 40, Block 1 of the HUNTINGTON PARK Subdivision (Tarrant
Appraisal District Subdivision Code No. 20795), Tarrant County, Texas.

NOW, THEREFORE, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned Lessor and Carrizo do hereby amend and modify said Lease to read as follows:

0.3057 ACRES OF LAND, MORE OR LESS, BEING LOT 40, BLK 1, OUT OF
THE HUNTINGTON PARK ADDITION, AN ADDITION TO THE CITY OF
HALTOM CITY, BEING MORE PARTICULARLY DESCRIBED BY METES
AND BOUNDS IN THAT CERTAIN PLAT RECORDED IN CABINET A, SLIDE
5315 OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS.

Said Lease as hereby amended is in all things hereby ratified and confirmed and the undersigned Lessor does hereby agree and declare that said Lease in all of its terms, conditions and provisions as amended herein is a valid and subsisting Oil, Gas and Mineral Lease and does hereby lease, grant, devise and let the Leased Premises unto Carrizo, its successors and assigns, in accordance with all of the terms and provisions of said Lease as herein amended.

IN WITNESS WHEREOF, this instrument is executed this 17th day of August 2009, effective for all purposes as of November 17, 2008.

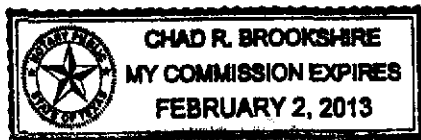
LESSOR:

By: [Signature]
THOMAS MCKEE

By: [Signature]
TAMMIE MCKEE

STATE OF TEXAS §
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COUNTY OF Tarrant §

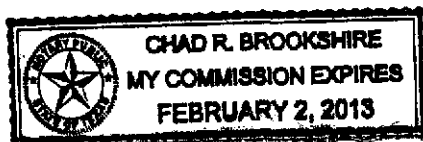
This instrument was acknowledged before me on this the 17th day of August 2009, by THOMAS MCKEE.



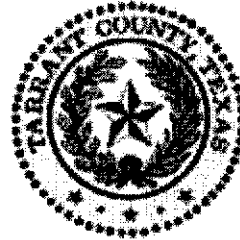
[Signature]
Notary Public in and for the State of Texas

STATE OF TEXAS §
 §
COUNTY OF Tarrant §

This instrument was acknowledged before me on this the 17th day of August 2009, by TAMMIE MCKEE.



[Signature]
Notary Public in and for the State of Texas



WAGGONER OSBORNE LAND SERVICES
CHAD BROOKSHIRE
5917 LOVELL AVE STE B
FT WORTH TX 76107
Submitter: CHAD R BROOKSHIRE

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 09/15/2009 02:49 PM
Instrument #: D209247007
LSE 2 PGS \$16.00

By: _____



D209247007

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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